

**SENIOR CITIZENS ADVISORY COMMISSION MEETING AGENDA**

December 16, 2021 at 12:00 p.m.

This meeting will be held at or hosted from the  
Mona Lisa Drexler Assembly Chambers  
Juanita Helms Administration Center  
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. MESSAGES**

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

**D. APPROVAL OF AGENDA AND CONSENT AGENDA**

Approval of consent agenda passes all routine items indicated by asterisk (\*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

**E. MINUTES**

**E.1. \*Senior Citizens Advisory Commission Meeting Minutes from November 18, 2021.**

Documents:

[11\\_18\\_2021\\_SCAC\\_MINUTES.pdf](#)

## **F. REPORTS**

- F.1. Report from Brian Charlton, Recreation Superintendent, Update on Senior Recreation and Other Activities.**
- F.2. Report from Dey Johnson, Transportation Manager, update on Senior Transportation and Van Tran.**
- F.3. Report from Commissioner Rosser and Commissioner Hunter on distribution efforts of the Senior Transportation Survey.**

## **G. NEW BUSINESS**

- G.1. Discussion of Outreach Efforts for suggestions for John A Carlson Community Activity Center activities.**
- G.2. Draft and approve a memorandum regarding use of American Rescue Plan Act funds for Senior Transportation Needs.**
- G.3. Review and approval of a draft letter to Mayor Ward recommending modification of the FNSB Community Research Quarterly Rental Housing Survey.**

Documents:

[SCAC ADA HOUSING MEMO.pdf](#)

## **H. EXCUSE FUTURE ABSENCES**

## **I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

## **J. ADJOURNMENT**